

UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION



IN RE: CAPITAL ONE CONSUMER DATA
SECURITY BREACH LITIGATION

MDL No. 2915

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO -1)

On October 2, 2019, the Panel transferred 17 civil action(s) to the United States District Court for the Eastern District of Virginia for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* F.Supp.3d (J.P.M.L. 2019). Since that time, no additional action(s) have been transferred to the Eastern District of Virginia. With the consent of that court, all such actions have been assigned to the Honorable Anthony J. Trenga.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Eastern District of Virginia and assigned to Judge Trenga.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the Eastern District of Virginia for the reasons stated in the order of October 2, 2019, and, with the consent of that court, assigned to the Honorable Anthony J. Trenga.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Eastern District of Virginia. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

A handwritten signature in blue ink, appearing to read "John W. Nichols", written over a horizontal line.

John W. Nichols
Clerk of the Panel

A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT

BY

A handwritten signature in blue ink, appearing to read "Amanda Katto", written over a horizontal line.
DEPUTY CLERK

**IN RE: CAPITAL ONE CONSUMER DATA
SECURITY BREACH LITIGATION**

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SCHEDULE CTO-1 – TAG-ALONG ACTIONS

<u>DIST</u>	<u>DIV.</u>	<u>C.A.NO.</u>	<u>CASE CAPTION</u>
CALIFORNIA CENTRAL			
CAC	2	19-06965	Abraham Atachbarian v. Capital One Financial Corporation
CAC	8	19-01689	Randy Zimprich v. Capital One Financial Corporation
CONNECTICUT			
CT	3	19-01242	Janik v. Capital One Financial Corporation et al
DISTRICT OF COLUMBIA			
DC	1	19-02357	GRIMM et al v. CAPITAL ONE FINANCIAL CORPORATION et al
DC	1	19-02447	MILLER v. CAPITAL ONE FINANCIAL CORPORATION et al
DC	1	19-02489	AGNEW et al v. CAPITAL ONE FINANCIAL CORPORATION
DC	1	19-02503	IMPERATORI v. CAPITAL ONE FINANCIAL CORPORATION et al
FLORIDA MIDDLE			
FLM	8	19-01915	Wise et al v. Capital One Financial Corporation et al
INDIANA SOUTHERN			
INS	1	19-03217	JACOBS v. CAPITAL ONE FINANCIAL CORPORATION et al
NEW YORK EASTERN			
NYE	1	19-04507	Tsirigos et al v. Capital One Bank (USA), N.A.
NYE	1	19-05040	Mallh et al v. Capital One Financial Corporation et al
NYE	2	19-04782	Tadler v. Capital One Financial Corporation et. al.
NEW YORK NORTHERN			

NYN 3 19-01001 Potts v. Capital One, N.A. et al

NEW YORK SOUTHERN

NYS 1 19-07752 Greenberg et al v. Capital One Financial Corporation et al
 NYS 1 19-07917 Bowen et al v. Capital One Financial Corporation et al
 NYS 1 19-08248 Jerusalem v. Capital One Bank N.A.

PENNSYLVANIA EASTERN

PAE 2 19-03512 HAQUE v. CAPITAL ONE FINANCIAL CORPORATION et al

PENNSYLVANIA MIDDLE

PAM 1 19-01368 Robertson v. Capital One, N.A. et al

WASHINGTON WESTERN

WAW 2 19-01218 Hoskinson-Short et al v. Capital One Financial Corporation et al
 WAW 2 19-01223 Desoer v. Capital One Financial Corporation et al
 WAW 2 19-01303 Most Wanted Motorsports LLC v. Capital One Financial Corporation et al
 WAW 2 19-01304 Summer et al v. Amazon Web Services Inc et al
 WAW 2 19-01361 Lundgren et al v. Capital One Financial Corporation et al
 WAW 2 19-01366 Curtis et al v. Capital One Financial Corporation et al
 WAW 2 19-01397 Ababseh v. Capital One Financial Corporation et al

WISCONSIN WESTERN

WIW 3 19-00623 Baisden, Michelle et al v. Capital One Financial Corporation et al